

Town of Dudley

Board of Selectmen

AGENDA

February 8, 2016 @ 6:30pm

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571

1. Call to Order, Pledge of Allegiance:

2. Acceptance of Minutes:

BOS minutes of 1/25/2016

Executive minutes of 1/25/2016

3. Appointments/Resignations:

a. Zoning Board of Appeals, Alternate – Wesley Mroczka – Term to expire 6/30/2016

4. Public Comments/Citizens Comments – Informational

5. Public Hearings:

a. Webster-Dudley Country Club – Change of Officers and Directors

6. Licensing and Permits:

7. Public Business:

a. Toll Booth Request – Sean Bowes- Pan Mass Challenge – Request to have a toll booth on Saturday, June 4, 2016 from 9am to noon at the town line.

b. Ora Finn, Town Clerk – Request to appoint additional election workers for 2016.

c. Chief Dean Kochanowski – Memorandum of Agreement - sign

d. Spring Town Warrant:

Open Warrant – February 8, 2016

Close Warrant – April 8, 2016 @ 1pm

Last Day to Post Warrant – May 9, 2016

e. Road Betterment Bylaw – 2nd Reading – tabled from 1/25/16

f. Intermunicipal Agreement (IMA) – Approval of Additional Language

g. Quarterly Financial Update

h. Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations.

i. Approval of Employee Merit Increases for FY 2016

8. Student Representative

9. Board Members Comments:

10. Town Administrator Report/Departmental Communication:

11. Executive Session – M.G.L Chapter 30A §21 “To Conduct Collective Bargaining Strategy Sessions or Contract Negotiation”

12. Adjournment:

Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.